

# RICHARD JOHN BRODEUR, P. A.

BOARD CERTIFIED REAL ESTATE LAWYER

March 10, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

600003830746--2 -03/12/01--01096--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

SUNCOAST PROPERTIES OF THE ISLANDS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for SUNCOAST PROPERTIES OF THE ISLANDS, INC.

Enclosed also please find my Clients Trust Account Check No. 2023 in the amount of \$78.75 for payment of the following:

Registered Agent Designation	\$35.00
Certified Charter	\$ 8.75
Filing Fee	<u>\$35.00</u>
	\$78.75

Please send my office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours very truly,

Richard John Broden

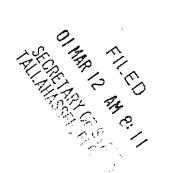
RJB/ms Enclosures

7) (A)

#### ARTICLES OF INCORPORATION

**OF** 

#### SUNCOAST PROPERTIES OF THE ISLANDS, INC.



### ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be Suncoast Properties of the Islands, Inc., A Florida Corporation. The principal office of the corporation is 1640 Periwinkle Way, Suite V, Sanibel Island, FL 33957; the mailing address of the corporation is Post Office Box 214, Sanibel Island, FL 33957.

#### ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate a real estate investment company in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, which shall have no par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1640 Periwinkle Way, Suite V, Sanibel Island, Florida 33957, and the name of the initial Registered Agent of this corporation is Richard John Brodeur.

#### ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors and officers of this corporation are:

Wolf E. Ast President / Director Post Office Box 214 Sanibel Island, Florida 33957

Rosemarie Ast Vice President / Secretary / Treasurer / Director Post Office Box 214
Sanibel Island, Florida 33957

# ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:

Wolf E. Ast Post Office Box 214 Sanibel Island, Florida 33957

Rosemarie Ast Post Office Box 214 Sanibel Island, Florida 33957

Rosemarie Ast

#### STATE OF FLORIDA

#### **COUNTY OF LEE**

I HEREBY CERTIFY that on this day WOLF E. AST and ROSEMARIE AST personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. WOLF E. AST and ROSEMARIE AST,

$\sqrt{}$	known personally to me, or
	having produced as identification a passport,
	driver's license, or other photo identification,
	pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sanibel Island, County of Lee, and State of Florida, this \_\_\_\_\_\_ day of March, A. D. 2001.

Notary Public

Printed Name of Notary: My Commission Number is:

My Commission expires:

JUDY K. BRODEUR
MY COMMISSION # CC 692644
EXPIRES: October 31, 2001
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

## SUNCOAST PROPERTIES OF THE ISLANDS, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Richard John Brodeur 1640 Periwinkle Way, Suite V Sanibel Island, Florida 33957

Signature of Corporate Officer

Wolf E. Ast

Title:

President

Date:

March 7, 2001

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity; I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature of Resident Agent

Richard John Brodeur

Date: March 7, 2001